MINUTES OF THE REGULAR MEETING
6:30 PM Thursday, October 23, 2008
SHELTON CITY HALL
54 HILL STREET
Auditorium
SHELTON CT  06484

Roll Call

Mark Holden, Chair, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent

Call to Order

The meeting was called to order at 6:30 p.m. on October 9, 2008 by Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FOR THE REGULAR MEETING OF OCTOBER 9, 2008, AND ACCEPT THEM AS SUBMITTED. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0

New Business

A. Open Bid #29-33 Three (3) New Entrance Doors for the Huntington Branch Library.

No Bids received. No motion necessary.

Gene Sullivan indicated that this would go back to the Department Head to determine if it will be rebid. It was sent out to 3 or 5 different vendors in addition to putting it in the paper, and there was no response. They will review the specs again.

B. Open Bid #29-34 Permanent Electrical Service at River Walk Park

Autuori Electric LLC of Trumbull, CT submits their bid in the amount of $7,100 including the non collusion affidavit.
AM Communications of Southington, CT submits their bid in the amount of $7,280 for labor and $2,596 for a total of $9,876 including the non collusion affidavit and a drawing of the proposed work.

Kay Electric Co. of Stratford, CT submits their bid in the amount $4,495 including the non collusion affidavit and a certificate of insurance.

Newington Electric Company of Newington, CT submits their bid in the amount of $9,886 including the non collusion affidavit, a certificate of liability insurance, and a copy of their license.

Chagnon Electrical Services Group of Monroe, CT submits their bid in the amount of $23,890 including the non collusion affidavit, list of specs and a certificate of liability insurance.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FIVE BIDS AS SUBMITTED AND TURN THEM OVER TO THE DEPARTMENT HEAD FOR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

ADJOURNMENT

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 6:45 p.m.

Respectfully submitted,

Karín C. Tuke
Clerk, Board of Apportionment and Taxation

Tape (1) on File with the City Town Clerk’s Office.